

Richmond Hill Resources PLC
("Richmond Hill" or the "Company")

Notice of AGM

Richmond Hill Resources PLC (AIM: RHR) announces that, it is posting a circular to shareholders to convene its annual general meeting ("AGM") shortly.

The Company's AGM will be held on 30 April 2026 at 10:00 a.m. at 1 Heddon Street, London, W1B 4BD.

A copy of the notice of AGM is available to download from the Company's website at: <https://richmondhillresources.com/>

The Directors of the Company are responsible for the release of this announcement.

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Further information on the Company can be found on its website at <https://richmondhillresources.com/>